



Resolution No. 2019 –

Date Adopted

Committee

May 1, 2019

Administrative

**ADOPTION FOR CALENDAR YEAR 2019
RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Salem finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,015,846.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the County of Salem shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,015,846.28, and that the CY 2019 county budget for the County of Salem be approved and adopted in accordance with this resolution; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials



Resolution No. 2019 –

Date Adopted

Committee

May 1, 2019

Administrative

**CALENDAR YEAR 2019
RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY BUDGET
REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, notwithstanding the budget request submitted by the Surrogate’s Office, the Board of Chosen Freeholders of the County of Salem finds it advisable and necessary for purposes of health, safety and welfare to authorize the Surrogate’s Office to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem hereby determines that a 2.3 % / \$6,170 increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, is advisable and necessary for the Surrogate’s Office. The Freeholder Board agrees that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem has determined that a 2.3 % / \$6,170 increase for the Surrogate’s Office beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Salem to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Salem, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Surrogate’s Office, shall, in accordance with this resolution, be increased by 2.3 % / \$6,170 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials



Resolution No. 2019 –

Date Adopted

Committee

May 1, 2019

Administrative

**RESOLUTION AUTHORIZING THE EXECUTION OF THE GOVERNING BODY
CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under
Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Board of Chosen Freeholders* of the *County of Salem*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

BENJAMIN H. LAURY, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials

**2019
COUNTY BUDGET**

Budget of the County of Salem for the year 2019

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 1st day of May, 2019.

Clerk of Board of Chosen Freeholders
110 5th Street Suite 200
Address
Salem, NJ 08079
Address
(856) 935-7510
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 1st day of May, 2019.

Registered Municipal Accountant
Bowman & Company LLP, 6 N. Broad St. Woodbury, NJ
Address
(856) 853-0440
Phone Number

Certified by me, this 1st day of May, 2019.

Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(DO NOT ADVERTISE THIS CERTIFICATION FORM)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted Budget is certified with respect to the foregoing only.

It is hereby certified that the approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-7g.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: 2019 By: _____

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: 2019 By: _____

COUNTY BUDGET NOTICE

Section 1.

Annual Budget of the County of Salem

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2019;

Be it Further Resolved, that said Budget be published in the South Jersey Times _____ in the issue of _____ May 8th _____, 2019.

The Board of Chosen Freeholders of the County of Salem does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE
(insert last name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of

on May 1st, 2019,

A hearing on the Budget and Tax Resolution will be held at 110 5th Street, Conf. Room 105, Salem NJ , on

10:00 o'clock (A.M.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT				
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2019	YEAR 2018	
Total Appropriations (Item 9, Sheet 32)		\$ 81,111,772.60	\$ 101,502,886.86	
Less: Anticipated Revenues (Item 5, Sheet 9)		\$ 22,458,504.38	\$ 43,345,200.54	
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	\$ 58,653,268.22	\$ 58,157,686.32	



Resolution No. 2019 –

Approved as to Form and Legality


Salem County Counsel

Date Adopted

May 1, 2019

Committee
Economic Development
Public Works

**RESOLUTION TO APPROVE
AMERICAN CANCER SOCIETY
APPLICATION FOR MOTORIST SOLICITATION PURSUANT
TO RESOLUTION No. 98-115**

WHEREAS, the "American Cancer Society", with the consent and approval of the Borough of Penns Grove has applied to the County of Salem for a permit to solicit contributions on the roadway at the intersection of Virginia Avenue, US Route 130 and Main Street, County Road #675, in the Borough of Penns Grove on Saturday, May 4, 2019, 8:00 AM – 12:00 PM (rain date Saturday, May 18, 2019); and

WHEREAS, N.J.S.A. 39:4-60 requires a Charitable Organization to receive consent from the governing body that has jurisdiction over the roads slated to be utilized; and

WHEREAS, the intersection noted above is under the jurisdiction of the State of New Jersey; and

WHEREAS, the "American Cancer Society" has secured the required permission from the State of New Jersey with the issuance of "Highway Occupancy Permit", Permit No. CD-130-S-19152-2019, dated April 5, 2019; and

WHEREAS, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant.

NOW THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the "American Cancer Society" for the dates and times memorialized above submit to the following conditions:

1. All solicitors must wear safety vests in accordance with NJ DOT standards.
2. At least two (2) warning signs, on each entrance to the intersection as follows:
 - a. "Charitable Solicitation 500 feet Ahead"; and
 - b. Second sign identifying the Organization soliciting.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".

6. Copies of the Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 1, 2019.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials

ENG-TM



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Salem County Counsel

Date Adopted

May 1, 2019

Committee
Economic Development
Public Works

RESOLUTION TO APPROVE ELMER FIRE DEPARTMENT APPLICATION FOR MOTORIST SOLICITATION PURSUANT TO RESOLUTION No. 98-115

WHEREAS, the "Elmer Fire Department", with the consent and approval of the Borough of Elmer has applied to the County of Salem for a permit to solicit contributions on the roadway at the intersection of Chestnut Street, aka Harding Highway, U.S. Route #40 and North Main Street, County Road #648, in the Borough of Elmer on Saturday, June 1, 2019, 8:00 AM – 12:00 PM and on Saturday, August 24, 2019, 8:00 AM – 12:00 PM (No Rain Dates); and

WHEREAS, N.J.S.A. 39:4-60 requires a Charitable Organization to receive consent from the governing body that has jurisdiction over the roads slated to be utilized; and

WHEREAS, the intersection noted above is under the jurisdiction of the State of New Jersey; and

WHEREAS, the "Elmer Fire Department" has secured the required permission from the State of New Jersey with the issuance of "Highway Occupancy Permit", Permit No. CD-40-S-18989-2019, dated March 18, 2019; and

WHEREAS, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant.

NOW THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the "Elmer Fire Department" for the dates and times memorialized above submit to the following conditions:

1. All solicitors must wear safety vests in accordance with NJ DOT standards.
2. At least two (2) warning signs, on each entrance to the intersection as follows:
 - a. "Charitable Solicitation 500 feet Ahead"; and
 - b. Second sign identifying the Organization soliciting.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".

6. Copies of the Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 1, 2019.

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials

ENG-TM



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

May 1, 2019

Salem County Counsel

RESOLUTION PROHIBITING NORMAL TRAFFIC RAILROAD AVENUE, COUNTY ROAD #602, MILL STREET, COUNTY ROAD #642 AND STRAUGHNS MILL ROAD, COUNTY ROAD #643 IN OLDMANS TOWNSHIP, SALEM COUNTY

WHEREAS, a request was received from "Oldmans Township" for a "5K FOOT RACE" sponsored by the "Oldmans Township School District" along a portion of three (3) County Roads: Straughns Mill Road, County Road #643 between the intersection of Freed Road, a local road and West Mill Street, County Road #642; West Mill Street, County Road #642 between the intersection of Straughns Mill Road, County Road #643 and Railroad Avenue, County Road #602; and Railroad Avenue, County Road #602 between the intersection of Mill Street, County Road #642 and Freed Road, a local road on Saturday, April 27, 2019 between the hours of 8:00 AM and 12:00 Noon; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, Railroad Avenue, County Road #602, Mill Street, County Road #642 and Straughns Mill Road, County Road #643 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic along the WEST BOUND lane ONLY of Straughns Mill Road, County Road #643 between the intersection of Freed Road, a local road and West Mill Street, County Road #642; and along the NORTH BOUND lane ONLY of West Mill Street, County Road #642 between the intersection of Straughns Mill Road, County Road #643 and Railroad Avenue, County Road #602; and along the EAST BOUND lane ONLY of Railroad Avenue, County Road #602 between the intersection of Mill Street, County Road #642 and Freed Road, a local road on Saturday, April 27, 2019 between the hours of 8:00 AM and 12:00 Noon is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closures.
2. Flag personnel at both ends of the route, and all side streets, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.
4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".

5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
6. Copies of this Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Services and the Salem County Sheriff's Department.

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 1, 2019.

STACY PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

ENG-df



Resolution No. 2019 –

Approved as to Form and Legality

Ramona
Salem County Counsel

Date Adopted

May 1, 2019

Committee
Economic Development
Public Works

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 2014 COUNTY AID ROAD PROGRAM, PHASE 1 FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$1,219,818.92 to "South State, Inc." of Bridgeton, New Jersey for the 2014 COUNTY AID ROAD PROGRAM, PHASE 1 FOR THE COUNTY OF SALEM on September 6, 2017 per Resolution #2017-267; and

WHEREAS, the County Engineer and Administrator recommend the approval of CHANGE ORDER #1 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 and the County of Salem Change Order Form #1 for a PROJECT INCREASE of SEVENTY THOUSAND, FIVE HUNDRED, THIRTY-THREE DOLLARS AND EIGHTY CENTS (\$70,533.80) which represents a .058% INCREASE in the Total Contract Cost resulting in a Total Contract Cost of \$1,290,352.72; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the purpose of this Change Order #1 is to approve OVERAGE items as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 Form; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #1 be and is hereby approved for execution for the 2014 COUNTY AID ROAD PROGRAM. PHASE 1 FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #1 Form and Salem County Change Order Form #1.

CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 1, 2019.

STACY PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

ENG-dford

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.


This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period*

I, **Kelly Hannigan, County Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$70,533.80
ACCOUNT NAME:	2014 COUNTY AID IMPROVEMENT PROGRAM (NJDOT)
ACCOUNT #:	G-02-41-764-15B-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2014 COUNTY AID ROAD PROGRAM, PHASE 1 FOR THE COUNTY OF SALEM, CHANGE ORDER #1; Salem County Contract #17-1392	
DATE:	APRIL 18, 2019
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KELLY HANNIGAN, COUNTY TREASURER



Board of Chosen Freeholders

Resolution No. 2019 –

Approved as to Form and Legality

Kan Murphy

Date Adopted

May 1, 2019

Committee
Health/ Human Services/
Education

RESOLUTION OF INTENT TO APPLY FOR FUNDING FOR The 2019-2020 CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT.

WHEREAS, The Salem County Department of Health and Human Services has applied for a Childhood Lead Exposure Prevention (CLEP) Project grant in the amount of \$207,000.00; and

WHEREAS, The amount of funding for the project will be contingent on the proposed case load and geographic reach base, the availability of funds and an approved annual work plan and a well-defined sustainability plan. The funding will be used to offset expenses for staff, supplies and equipment maintenance for case management associated with increased number of children who will be indentified with high lead levels in their blood; and

WHEREAS, The Salem County Board of Chosen Freeholders recognizes the Agreement is for the Budget period of July 1, 2019 through June 30, 2020 and the Project period July 1, 2019 through June 30, 2020.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and the Deputy Clerk of the Board are authorized to sign the Resolution applying for the Childhood Lead Exposure Prevention (CLEP) project grant application

GORDON J. OSTRUM, JR., Freeholder
Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019

STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

May 1, 2019

Public Safety

Salem County Counsel

**RESOLUTION OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF
MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SALEM, THE SALEM COUNTY SHERIFF
AND THE SALEM COUNTY SHERIFF'S SUPERIOR OFFICERS ASSOCIATION**

WHEREAS, the Salem County Sheriff's Superior Officers Association (hereinafter the "Association") is the exclusive representative for the County's Sheriff's Superior Officers, for the purpose of collective negotiations regarding the terms and conditions of their employment; and

WHEREAS, the County and the Association were parties to a collective negotiations agreement effective January 1, 2018 through December 31, 2021 ("Agreement"); and

WHEREAS, certain revisions, additions and corrections need to be made to the Agreement, all of which were negotiated by and between the parties; and

WHEREAS, as a result of those negotiations, the County and the Association have agreed upon the terms and conditions of this MOA in order to revise and correct the current Agreement.

NOW THEREFORE, BE IT RESOLVED NOW, in consideration of the mutual covenants contained herein, the County and the Association agree to the following modifications to the Agreement:

1. **Article Eight:** Article Eight Section B shall be revised as follows:

Eligibility - Permanent and provisional employees in the County service shall be entitled to the following sick leave with pay.

1. One (1) working day of sick leave with pay for each month of service from the date of appointment up to and including the December 31st following such date of appointment, and fifteen (15) days sick leave with pay for each calendar year thereafter. The leave is credited in advance at the beginning of the year in anticipation of continued employment for the full year. Sick leave may be used in whole days, half days, or full hourly increments only. If an employee required none or only a portion of the allowable sick leave for any calendar year, the amount of unused leave shall accumulate to his credit from year-to year. The employee shall be entitled to such accumulated sick leave with pay if and when needed. An employee who leaves employment for any reason during the calendar year shall reimburse the Employer for paid working days used in excess of his or her prorated and accumulated entitlement.
2. Regular scheduled part-time employees must have worked a minimum of eighty (80) hours during the given calendar month for sick leave credit, and are eligible for sick

leave benefits on a prorated basis of hours worked vs. standard full-time hours as designated for that particular job classification.

2. **Article Nine:** Section E shall be added as follows:

New employees shall be eligible for one (1) day of administrative leave after each six (6) months of service. The employee becomes eligible for the below amount of administration days on January 1st after he/she has completed one (1) full year of service as a County employee. Four (4) days administrative leave with pay may be granted each employee at the employee's request upon approval of the department head, after completion of one-year service as a County employee.

3. **Term and Renewal:** This MOA shall be integrated with the Agreement and shall expire at the same time.

4. The foregoing terms are subject to ratification by the membership of the Association and the Salem County Board of Chosen Freeholders.

R. Scott Griscom, Deputy Freeholder Director
Chair, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials



Resolution No. 2019 –

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Kaumwaal

May 1, 2019

Public Safety

Salem County Counsel

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR
SHERIFFS OFFICE TRIAD PROGRAM DONATIONS PURSUANT TO N.J.S. 40A:5-29**

WHEREAS, the Salem County Sheriff operates the Salem County TRIAD Program for County Seniors;
and

WHEREAS, individuals and organizations have expressed an interest to make donations and grants to
offset the costs of the program; and

WHEREAS, permission is required of the Director of the Division of Local Government Services for
approval as a dedication by rider of revenues received by a county when the revenue is not subject to
reasonable accurate estimates; and

WHEREAS, N.J.S. 40A:5-29 permits counties to receive amounts for Public Donations to be expended
for a specific purpose, i.e. food, materials and gifts for the educational component for seniors; and

WHEREAS, the expenditure of public donations will be an exact offset to the receipt of public donations;
and

WHEREAS, N.J.S. 40A:4-39 provides that the Director of the Division of Local Government Services may
approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED THAT the County of Salem, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby requests permission of the Director of the Division of Local Government Services to establish a Dedication by Rider for Public Donations – Salem County TRIAD as per N.J.S. 40A:5-29.
2. The Clerk of the Board is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

R. Scott Griscom, Deputy Freeholder Director
Chair, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials



Resolution No. 2019 –

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

May 1, 2019

Public Safety

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH
THE DEPARTMENT OF VETERANS' AND MILITARY AFFAIRS FOR
THE PROVISION OF TRANSPORTATION SERVICES FOR VETERANS
FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

WHEREAS, a contract has been received by the Veterans' Service Officer, from the Department of Veterans' and Military Affairs for funding transportation serviced for the amount of Thirteen Thousand (\$13,000) dollars for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, The Board of Chosen Freeholders desires to enter into said contract to continue the program for the Veterans' of Salem County; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem, that the Director and the Clerk of the Board are hereby authorized to execute said contract with the Department of Veterans' and Military Affairs for funding said program as described above.

R. Scott Griscom, Freeholder
Chair, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 1, 2019.

STACY L PENNINGTON
Deputy Clerk of the Board

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.						
C. Hassler						
L. Ware						
R.S. Griscom						
B. Laury						

✓ Indicates Vote

Department Initials